

OFFICIAL PROCEEDINGS OF THE WASHINGTON COUNTY BOARD

JULY 14, 2015

The reconvened and adjourned meeting of the County Board of Washington County, Illinois was held at the Community Center in Nashville, Illinois on July 14, 2015 for the purpose of transacting county business that might come before the board.

Present and presiding were Chairman David Meyer and Nancy Heseman, County Clerk and Clerk of the Board.

Others present were Linda Tragesser, Mitch Burdick, Rick Greten, Jim Dalaviras, Heath Hooks, John Kennedy, Ron Braun, Linda Drumwright, Dan Bradac, Sharon Mewes, Laura & Tom Stookey, Jeannette Niedbalski and Jeannie Niedbalski.

Following the Lord's Prayer and the Pledge of Allegiance, Chairman Meyer called the meeting of the Washington County Board to order at 7:00 p.m.

Roll Call was taken by Clerk Heseman with 13 members present and 2 absent. Those present were Evans, Todd, Kurwicki, Hohlt, Spenner, Ibendahl, Shubert, Barczewski, Brammeier, Muentner, Lisk, Suedmeyer and Meyer. Absent were Gill and Bening.

Chairman Meyer asked if there were any corrections to the minutes of the regular scheduled meeting on June 9, 2015. With no corrections, a motion was made by Kurwicki and seconded by Muentner to accept the minutes as presented. Motion carried.

Mitch Burdick, County Engineer, addressed the Board with 3 **resolutions** to be approved by the County Board. (See Exhibit A, B & C)

Exhibit A – Resolution to repair drainage structure on Todd Road Sec 23, T2S, R5W

Exhibit B – Resolution to repair drainage structure on Todd Road Sec 14, T2S, R5W

Exhibit C – Resolution to repair drainage structure on Stone Church Rd Sec 16, T2S, R5W

A motion was made by Ibendahl and seconded by Evans to accept the 3 resolutions as presented. Motion carried.

The Claims against the County Report was presented to the board for approval.

TO THE CHAIRMAN AND MEMBERS OF THE BOARD: YOUR COMMITTEE ON JULY 13, 2015 EXAMINED ALL CLAIMS PRESENTED AND RECOMMENDS PAYMENT TO THE FOLLOWING AND THE CLERK BE DIRECTED TO ISSUE ORDERS ON THE COUNTY TREASURER TO THE CLAIMANTS FOR THE AMOUNTS ALLOWED. (See Exhibit D) A motion as made by Brammeier and seconded by Shubert to accept the report as presented. Roll call vote was taken with 13 ayes and 0 nays. Motion carried.

**The State's Attorney Monthly Report** was presented to the Board. **(See Exhibit E)** A motion was made by Barczewski and seconded by Shubert to accept the report as presented. Motion carried.

**The County Clerk & Recorder's Monthly Report** was presented to the Board for approval. **(See Exhibit F)** A motion was made by Kurwicki and seconded by Lisk to accept the report as presented. Motion carried.

**The Sheriff's Monthly Report** was presented to the board for approval. **(See Exhibit G)** A motion was made by Muenther and seconded by Shubert to accept the report as presented. Motion carried.

**The Emergency Ambulance and Rescue Service Monthly Report** was presented to the Board for approval. **(See Exhibit H)** A motion was made by Shubert and seconded by Brammeier. Motion carried.

#### **ZONING:**

**(WASHINGTON COUNTY RESOLUTION #2015-3) (See Exhibit I)** A motion was made by Ibendahl and seconded by Spenner to approve the resolution to accept the bid submitted by Steven Powers for the purchase of the property located at 1265 State Route 153, Coulterville, IL with permanent parcel number 95-09-15-26-400-007, for the purchase price of \$4,652.00 with all expenses to be paid by the purchaser. Motion carried.

**Zoning Request #006-15 – Greg Restoff – Ordinance to Amend Zoning Map, (Ordinance #2015-9)** Change the zone district classification of 1 acre in the SW pt of the SW 1/4 of the NW ¼ SE ¼ Sec 12 T1S R3W from Ag to R-2 (Urban Residential) to permit Residential uses. **(See Exhibit J)** A motion was made by Evans and seconded by Hohlt to grant the request as presented. Roll call vote was taken with 13 ayes and 0 nays. Motion carried.

**Zoning Request #005-15 – Tom Stookey – Ordinance to Amend Zoning Map. (Ordinance #2015-10)** Change the Zone District Classification of 2.5 acres in the SW pt NE ¼ NW ¼ Sec 23 T2S R5W from Ag to R-1 (Rural Residential) to permit Residential uses. **(See Exhibit K)** A motion was made by Suedmeyer and seconded by Brammeier to grant the request as presented. Roll Call vote was taken with 13 ayes and 0 nays. Motion carried.

**(Zoning Request #003-15 – Doug Sweet on behalf of Verizon Wireless – Ordinance for Special Use Permit Ordinance #2015-11)** Grant Special Use Permit to permit the location and operation of a 250' cellular tower in an Ag District on .13 acres in the SW of SE ¼ of the NW ¼ of Sec 24 T3S R3W. The Zoning Board of Appeals recommends the denial of said application. **(See Exhibit L)** A motion was made by Spenner to overturn the Board of Appeals recommendation from a negative to a positive and seconded by Shubert. Roll Call vote was taken with 8 ayes and 5 nays. The County Board disagreed with the Zoning Board of Appeals findings and granted the Special Use Permit.

Report of the **Circuit Clerk Bi-Annual report** was presented to the Board. **(See Exhibit M)**

Sharon Mewes appeared before the County Board to report the county has received the final state multiplier of .9575. Sharon also inquired about the county needing new plat books. The County

Board suggested the assessor and the assessment committee should work out the details concerning new plat books.

Rick Greten presented the Board his report of **Activities of the Washington County EMA Office for the time period of July 2014-June 2015. (See Exhibit N)** Greten introduced his new Secretary, Linda Drumwright , she will be working on Wednesdays.

**PERSONNEL, POLICY & APPOINTMENTS COMMITTEE:** Shubert presented the following names to the Board to be considered for appointments.

A motion was made by Shubert and seconded by Spenner to appoint Clarence Gogolek to fill the unexpired term of Clarence Bauza to the Zoning Board of Appeals. Motion carried.

Clarence Gogolek            Zoning Board of Appeals            07/14/15-11/01/16

A motion was made by Shubert and seconded by Hohlt to appoint Jeff Zapp to the unexpired term of Dave Aubel to the Addieville Fire District. Motion carried.

Jeff Zapp                            Addieville Fire District            07/14/15-04/30/18

A motion was made by Lisk and seconded by Todd to re-appoint Lester Campbell to the Nashville Masonic Cemetery committee. Motion carried.

Lester Campbell            Nashville Masonic Cemetery            07/14/15-07/01/21

**COUNTY BUILDINGS:** Gary Suedmeyer addressed the county on, Low Voltage Wiring/Cameras – Quotes from CommSquad. It was the recommendation to the building committee to install 23 cameras in the remodeling project of the Courthouse at a cost of \$24,830.00. A motion was made by Brammeier and seconded by Spenner to accept the bid for the 23 camera installation in the Courthouse. Hohlt requested a roll call vote. A roll call vote was taken with 6 ayes and 7 nay. Motion did not pass. The nay votes were cast by Evans, Todd, Hohlt, Shubert, Barczewski, Muentner and Lisk. A discussion was held with concerns that the courthouse did not need that amount of cameras and they did not feel cameras were necessary in the County Offices. Sheriff Bradac stated that Deputy Kennedy thinks the county has a 16 channel DVR system that could be used to save the county money. Board members felt that maybe 8 cameras would cover the entrances and hallway with adding additional wiring in the Board Room if the need would arise. Ibendahl asked for a dollar amount to be spent rather than the number of cameras. Ibendahl also stated he felt there would be plenty of security with just the cameras in the hallways. A motion was made by Ibendahl and seconded by Brammeier to give the County Building Committee a Budget of \$10,000.00 towards the camers , with no cameras to be installed in the offices. Motion carried.

A motion was made by Evans and seconded by Lisk to enter into an agreement with Comm Squad for installation of the fiber optic and voice cabling (Telephone system) at a cost of \$19,777.00. A roll call vote was taken with 11 ayes and 2 nays. Motion passed. The nay votes were cast by Todd and Barczewski. **(See Exhibit O)**

A motion was made by Ibendahl and seconded by Brammeier to enter into an agreement with Comm Squad for \$21,600.00 for installation of the equipment for the Telecommunication Room and data cabling. A roll call vote was taken with 11 ayes and 2 nays. Motion passed. The nay votes were cast by Todd and Barczewski. **(See Exhibit P)**

Change Order, Plaza Credit, a motion was made by Hohlt and seconded by Todd. Motion passed with 1 nay vote cast by Meyer. **(See Exhibit Q)**

Bid for New Heating and Cooling system for the Evidence Room and Electrical Room next to the Evidence Room (Super High Efficiency, Infinity Series – Ductless) from J & R, Nashville, IL was discussed. A motion was made by Lisk and seconded by Spenner. Heath informed the board it would have to fall under an emergency motion due to the fact it was not on the agenda. Lisk resends her motion. Brammeier moved for an emergency motion to purchase the unit for the price of \$7,160.00 and seconded by Lisk. Motion carried a nay vote was cast by Todd. **(See Exhibit R)**

Motion was made by Shubert and seconded by Evans to go into closed session under 2-C-2 (Collective Bargaining). Roll call vote was taken with 13 ayes and 0 nays. Motion carried.

A motion was made by Shubert and seconded by Hohlt for the IBEW Committee to continue union negotiations and extend the current contract at current values, until new contract is agreed upon with retroactive pay back. Motion carried.

A motion was made by Lisk and seconded by Hohlt to wait until next Spring for the County Board to have pictures taken.

A motion was made by Evans and seconded by Muentner to pay all bills, payroll, overtime, utilities and insurance. Motion carried.

A motion was made by Spenner and seconded by Hohlt to adjourn until August 11, 2015 at 7:00 PM at the Community Center in the Birthday Room. Motion carried. The meeting of the Washington County Board adjourned at 9:30 pm.

Nancy Heseman

County Clerk and Clerk of the Board